

**AGENDA**  
**LIBRARY BOARD MEETING**  
**CITY OF FERRIS**  
**A GENERAL LAW MUNICIPAL CORPORATION OF THE**  
**STATE OF TEXAS, ELLIS COUNTY**  
**AT THE**  
**FERRIS PUBLIC LIBRARY**  
**301 E. 10<sup>TH</sup> STREET, FERRIS, TX 75125**  
**6:30 P.M. MONDAY, OCTOBER 27, 2014**

*NOTICE IS HEREBY GIVEN THAT THE LIBRARY BOARD OF THE CITY OF FERRIS WILL MEET AT 6:30 P.M. ON THE 27TH DAY OF OCTOBER AT 301 E. 10<sup>TH</sup> STREET, FERRIS, TEXAS FOR THE PURPOSE OF CONSIDERING:*

DESCRIPTION

**BOARD BUSINESS**

1. Call to order.
2. Roll call to determine the presence of a Quorum.

**APPROVAL OF MINUTES**

1. Consider approval of meeting minutes for the Ferris Library Board meeting of July 28, 2014.

**APPROVAL OF REPORTS**

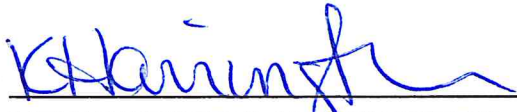
1. Consider approval of Library Reports dated June 20 – October 2, 2014.

**NEW BUSINESS**

1. Discussion, consideration, and action as may be appropriate regarding revision to Library Policy "Fines and Recovery of Overdue/Damaged Materials."
2. Discussion, consideration, and action as may be appropriate regarding amendment of "City of Ferris Public Library Board By-Laws."
3. Discussion, consideration, and action as may be appropriate regarding the appointment of President and Vice-President.
4. Discussion, consideration, and action as may be appropriate regarding the selection of meeting dates for the year 2015.
5. Adjourn.

*Persons with disabilities who plan to attend this meeting should contact the Librarian at 972-544-3696 or City Hall at 972-544-2110 two working days prior to the meeting so that appropriate arrangements can be made.*

I, KATHY HARRINGTON, HEREBY CERTIFY  
THAT THE FOREGOING NOTICE WAS POSTED  
ON THE 23rd DAY OF OCTOBER 2014 BY 5:00 P.M

  
KATHY HARRINGTON, LIBRARY DIRECTOR

**Posted:** 10/22/2014 @ 11:05 AM  
Terri Childers

**Removed:**